

Kavit Industries Limited

CIN: L23100GJ1990PLC014692

Regd. Off.: Tundav Anjesar Road, Village Tundav, Savli,
Baroda, Gujarat, 391775. **Tel:** 0265-2362000;

Email: kavitindustrieslimited@gmail.com

Website: www.kavitindustries.in

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read Regulation 47 of SEBI (LODR) Regulations, 2015 that the Meeting of Board of Director of Company will be held on **Wednesday, 29th May, 2019**, inter-alia, to consider the Audited Financial Results for the Quarter and year ended 31st March, 2019 and any other matter with the permission of the Chair.

The said notice may be accessed on the Company's website at www.kavitindustries.in and also on website of the Stock Exchange at www.bseindia.com including Audited financial results after approved by the Board.

For Kavit Industries Limited

Sd/-

Jayesh Thakkar

Managing Director

DIN: 01631093

Date: 21/05/2019

Place: Baroda.